## **Cumberland County Board Meeting**

AGENDA

**JUNE 13, 2023** 

7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

ROLL CALL

FLOYD HOLKENBRINK, CHAIRMAN

BEVERLY HOWARD, COUNTY CLERK

-MOTION TO APPROVE THE AGENDA.

-MOTION TO APPROVE THE MINUTES OF THE COUNTY BOARD MEETING HELD ON MAY 09, 2023

## PUBLIC COMMENT:

## GUEST:

FLOYD HOLKENBRINK

CHAIRMAN

DISCUSS AND TAKE ACTION ON ORDINANCE CONCERNING DC POWER LINES

-MOTION TO APPROVE THE CONTRACT AGREEMENT WITH WILEY-MUMFORD AMERICAN LEGION AUXILIARY

-MOTION TO APPROVE THE JURISDICTIONAL TRANSFER OF SIGEL ROAD

-MOTION TO APPROVE RESOLUTION ASSIGNING MOBILE HOME TAX SALE CERT OF PURCHASE 2019-90002.

-MOTION TO APPROVE THE RE-APPOINTMENT OF TOM WEBB TO SOUTHEASTERN IL ECON DEVELOPMENT AUTHORITY

-MOTION TO APPROVE THE APPOINTMENT OF JONATHAN KAYE TO SOUTHEASTERN IL ECON DEVELOPMENT AUTHORITY

-MOTION TO APPROVE RESOLUTION CHANGING INTENDED USE OF ARPA FUNDS

DISCUSS AND TAKE ACTION ON AMEREN FENCE REQUIREMENTS FOR SOLAR SUBSTATION

DISCUSS AND TAKE ACTION ON COURTHOUSE CARPET

BEVERLY HOWARD

COUNTY CLERK

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR MAY 2023

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION SIX MONTH REPORTS

JENNY MAYNARD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR MAY 2023

-MOTION TO APPROVE THE JV REPORT FOR MAY 2023

RICHARD MURRAY

COUNTY ENGINEER

-MOTION TO APPROVE HIGHWAY BILLS FOR MAY 2023

SHERI DROTOR

HEALTH DEPARTMENT

CIRCUIT CLERK

-MOTION TO APPROVE FY23 BUDGET AMENDMENT #2

-MOTION TO APPROVE RESIGNATION OF RICHARD CLAPP FROM THE HEALTH BOARD

-MOTION TO APPROVE RE-APPOINTMENT OF DR GREG DILL AND JOAN BECK TO THE HEALTH BOARD FOR A 3-YR TERM

RHONDA WILSON

MCKENZI EASTON SUPERVISOR OF ASSESSMENT -MOTION TO APPROVE THE SUPERVISOR OF ASSESSMENTS SIX MONTH REPORT

SHERIFF

STEVE MAROON

-MOTION TO APPROVE THE SHERIFFS SIX MONTH REPORT

**BRYAN ROBBINS** STATES ATTORNEY JONATHAN BRADEN CIRCUIT JUDGE

STEVE SHERWOOD CORONER

JOE VOGT **EMA COORDINATOR** 

MIKELA MARTIN E-911 COORDINATOR

MARK HOWARD ANIMAL CONTROL MIKE BLACK SPECIAL SERVICE AREA

DISCUSS AND TAKE ACTION ON FY23-24 CONTRACT WITH THE TOLEDO AREA EMERGENCY AMBULANCE SERVICE

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL

-MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE